

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

*IN RE MATTER OF THE APPLICATION OF
BANCO DE LOS TRABAJADORES FOR AN
ORDER TO TAKE DISCOVERY UNDER 28
U.S.C. § 1782*

Applicant.

Case No. _____

NOTICE OF MOTION

PLEASE TAKE NOTICE that, upon the accompanying Petition and Application, together with the accompanying Memorandum of Law, Declaration of Michael A. Fernández, sworn to on May 9, 2023, and its attached exhibits, and all other evidence the Court deems appropriate, Petitioner Banco de los Trabajadores (“Bantrab”) respectfully petitions this Court, at a date and time to be determined by the Court, for an order under 28 U.S.C. § 1782 granting Bantrab leave to serve a subpoena on Standard Chartered Bank International (Americas) Ltd., a corporation located in New York, New York.

Dated: May 9, 2023

Respectfully submitted,

RIVERO MESTRE LLP

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CERTIFICATE OF SERVICE

I certify that on May 9, 2023, I electronically filed this notice with the Clerk of the Court using CM/ECF.

s/ Jorge A. Mestre
JORGE A. MESTRE